NLWJC - KAGAN
STAFF & OFFICE - D.C. CIRCUIT
BOX 001 - FOLDER 002 DC

Elena Kagan - D.C. Circuit; Kagan Letter

FOIA Number: Kagan

# FOIA MARKER

This is not a textual record. This is used as an administrative marker by the William J. Clinton Presidential Library Staff.

Collection/Record Group:

Clinton Presidential Records

Subgroup/Office of Origin:

Counsel Office

Series/Staff Member:

Eric Angel

Subseries:

OA/ID Number:

18280

FolderID:

Folder Title:

Elena Kagan - D.C. Circuit; Kagan Letter

Stack:

Row:

Section:

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Position:

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1

3

1

# Withdrawal/Redaction Sheet Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	04/13/2000	P2, P5
002a. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
002b. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5
003. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	04/13/2000	P2, P5
004. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5
005a. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
005b, form	Financial Disclosure Report for Calendar Year 1998 (4 pages)	02/05/2000	P6/b(6)
006. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
007. letter	Beth Nolan to Orrin Hatch re: Elena Kagan, incomplete copy (1 page)	ca. 03/2000	P2, P5
008. letter	Beth Nolan to Orrin Hatch re: Elena Kagan, incomplete copy (1 page)	ca. 03/2000	P2, P5
009. letter	Beth Nolan to Orrin Hatch re: Elena Kagan, incomplete copy (1 page)	ca. 03/2000	P2, P5
010. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5

#### COLLECTION:

Clinton Presidential Records

Counsel's Office

Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F

kh555

#### **RESTRICTION CODES**

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office |(a)(2) of the PRA|
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
  - C. Closed in accordance with restrictions contained in donor's deed of gift.
- PRM. Personal record misfile defined in accordance with 44 U.S.C.
- RR. Document will be reviewed upon request.

- Freedom of Information Act [5 U.S.C. 552(b)]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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### Withdrawal/Redaction Sheet Clinton Library

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012. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
013. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
014. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5
015. letter	Beth Nolan to Orrin Hatch re: Elena Kagan; imcomplete copy (2 pages)	ca. 03/2000	P2, P5
016. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5
017. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5
018. list	Suggested Inserts to Nolan Letter (1 page)	n.d.	P2, P5
019. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5
020. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5
021. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5
022. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office

Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F

kh555

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- RR. Document will be reviewed upon request.

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# Withdrawal/Redaction Sheet Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
023. note	Phone No. (Partial) (2 pages)	n.d.	P6/b(6)

#### COLLECTION:

Clinton Presidential Records

Counsel's Office

Eric Angel

OA/Box Number: 18280

#### **FOLDER TITLE:**

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F

kh555

#### RESTRICTION CODES

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office I(a)(2) of the PRAI
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	04/13/2000	P2, P5

#### **COLLECTION:**

Clinton Presidential Records Counsel's Office

Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### RESTRICTION CODES

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- PI National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- RR. Document will be reviewed upon request.

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes |(b)(7) of the FOIA|
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION	
002a. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5	

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### **RESTRICTION CODES**

- P1 National Security Classified Information [(a)(1) of the PRA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
002b. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### **RESTRICTION CODES**

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### THE WHITE HOUSE WASHINGTON

April 7, 2000

Honorable Don Young Chairman Committee on Resources U.S. House of Representatives 1324 Longworth House Office Building Washington, D.C. 20515

Dear Chairman Young:

This responds to your letter to White House Chief of Staff John Podesta dated March 22, 2000, regarding the Committee's Warner Creek inquiry. Your letter requests the production of any e-mails not previously produced to the Committee, as well as documents with respect to which the White House previously has sought an accommodation from the Committee.

As you know, we recently learned that two computer programming errors affected the electronic archiving of incoming e-mail to certain user accounts within the Executive Office of the President. In addition, while investigating these programming errors, we also learned that e-mail on the computer server of the Office of the Vice President has not been fully managed by the White House archiving system. We are taking steps to address these matters, including retaining the services of private contractors who will restore backup tapes containing un-archived e-mail records to a keyword-searchable format. When the affected e-mail is searchable, we will review and produce to the Committee any additional documents that may be responsive to the Warner Creek subpoena.

During the course of this investigation, the White House has requested an accommodation with respect to just four documents: (1) multiple copies of a memorandum to the President and Vice President of the United States; (2) talking points for the President of the United States; (3) undated notes of a telephone conversation between Elena Kagan and Dinah Bear regarding the timber-Oregon situation; and (4) notes of Elena Kagan dated July 12, 1996, regarding Warner Creek. When we provided the Committee with a log of these documents, we invited discussion of the matter, and reiterated our desire to reach an accommodation shortly thereafter. See 6/18/99 and 8/17/99 Letters from Senior Associate White House Counsel Steven

Honorable Don Young April 7, 2000 Page 2

F. Reich to Majority Counsel Doug Fuller. Regrettably, our efforts to reach an accommodation have been met with the Committee's refusal even to discuss the subject.

From the beginning of this investigation, we have sought to work cooperatively with the Committee. Indeed, it is the policy of the White House "to comply with Congressional requests for information to the fullest extent consistent with the constitutional and statutory obligations of the Executive Branch." Memorandum from President Reagan for the Heads of Executive Departments and Agencies Regarding Procedures Governing Responses to Congressional Requests for Information at 1 (Nov. 4, 1982). See also United States v. American Tel. & Tel. Co., 567 F.2d 121, 127 (D.C. Cir. 1977) ("each branch should take cognizance of an implicit constitutional mandate to seek optimal accommodation through a realistic evaluation of the needs of the conflicting branches in the particular fact situation. This aspect of our constitutional scheme avoids the mischief of polarization of disputes"). As President Reagan observed, when there is a dispute arising out of a congressional request for information, "good faith negotiations between Congress and the Executive Branch have minimized the need for invoking executive privilege, and this tradition of accommodation should continue as the primary means of resolving conflicts between the Branches." Id. Thus, when the Executive Branch seeks to protect an interest in documents sought by Congress, it does not immediately invoke executive privilege, but instead attempts -- as we have done here -- to negotiate a good faith resolution of the conflict.

Over the past months, the Committee's refusal even to consider an accommodation of our interest in these documents has had the unfortunate effect of creating conflict where none need have existed. Because we remain committed to avoiding an unnecessary constitutional confrontation, I reiterate our desire to reach an accommodation in this matter. More specifically, we remain willing to allow the Committee and/or designated staff to review the documents at a time and place of the Committee's choosing. I respectfully suggest that a review of the documents by the Committee would avoid escalation of this conflict, and would serve the interests of both the Executive and Legislative Branches by finally bringing this dispute to a close.

Sincerely.

Beth Nolan-

Counsel to the President

cc: Honorable George Miller
Ranking Minority Member

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
003. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	04/13/2000	P2, P5

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### **RESTRICTION CODES**

#### Presidential Records Act - [44 U.S.C. 2204(a)]

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### Harvard Law School

#### 1525 Massachusetts Avenue

Griswold 4 North Cambridge, Massachusetts 02138

TO: Sarah Wilson
Organization:
Location:
FAX Number: 202 - 456 - 2146
****************
FROM: Elena Koyan
HLS Address:
HLS Address:  Telephone: 47-95-9013
Total # of Pages including cover sheet:
Date sent:



#### HARVARD LAW SCHOOL

CAMBRIDGE · MASSACHUSETTS · 02138

Sarah -

Here is (1) The current version of The Senate form and (2) the edits you, Evic and 1 Thought would make sure in our last conversation. Both, as you note, may change depending on What you tolles Secide to do ul rejaid to The documents. Plean recall That were spoke as will of adding some language to The hip a bittem of The Letter and simple to The others That b fairness requires fining me opportunity to clear my name in a heaving (a something like that). Thanks much for everything-Eleva

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5

#### **COLLECTION:**

Clinton Presidential Records Counsel's Office

Eric Angel

OA/Box Number: 18280

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2009-1006-F kh555

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Honorable Don Young April 7, 2000 Page 2

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Sincerely,

Beth Nolan

Counsel to the President

cc: Honorable George Miller Ranking Minority Member

### Harvard Law School

#### 1525 Massachusetts Avenue

Griswold 4 North
Cambridge, Massachusetts 02138

### FAX # (617) 496-5156

TO: JARAM WILSON
Organization:
Location:
FAX Number: 202-456-1647
*****************
FROM: Prof. KAUAN
HLS Address:
Telephone: 617 - 496 - 1716
Total # of Pages including cover sheet:
Date sent: 3 (   00



#### HARVARD LAW SCHOOL

CAMBRIDGE - MASSACHUSETTS - 02138

ELENA KAGAN VISITING PROFISSOR OF LAW

TELEPHONE: 617.495.9083

FAX: 617.495.1110

E-MAIL; EKAGAN@I,AW.HARVARD.EDU

March 6, 2000

Hon. Onin G. Hatch Chairman, Senate Committee on the Judiciary SD-224 Dirksen Scnate Office Building Washington, D.C. 20510-6275

Dear Chairman Hatch:

Attached please find supplemental responses to my Senate Judiciary Committee Questionnaire for my nomination to the Court of Appeals for the District of Columbia Circuit. Thank you for your continuing assistance in this matter.

Very truly yours,

Elena Kagan

cc: Hon. Patrick Leahy, Ranking Minority Member

11:31

Elena Kagan

### SUPPLEMENTAL RESPONSES TO SENATE JUDICIARY COMMITTEE QUESTIONNAIRE

#### I. Biographical Information

Question 12

I introduced the two speakers at an event sponsored by the Harvard Law Review relating to the Supreme Court's most recent term (12/2/99, Cambridge, MA). I made no substantive remarks, and I have no notes for these introductions.

II. Financial Data

Question 4

I am attaching an updated financial disclosure report.

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION	
005a. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5	

#### COLLECTION:

Clinton Presidential Records Counsel's Office

Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### RESTRICTION CODES

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
005b. form	Financial Disclosure Report for Calendar Year 1998 (4 pages)	02/05/2000	P6/b(6)

#### **COLLECTION:**

Clinton Presidential Records Counsel's Office

Eric Angel

OA/Box Number: 18280

#### **FOLDER TITLE:**

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### **RESTRICTION CODES**

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION	
006. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5	

#### COLLECTION:

Clinton Presidential Records Counsel's Office Eric Angel

OA/Box Number: 18280

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Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
007. letter	Beth Nolan to Orrin Hatch re: Elena Kagan, incomplete copy (1 page)	ca. 03/2000	P2, P5

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010. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	04/13/2000	P2, P5

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Clinton Presidential Records Counsel's Office Eric Angel

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#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

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WILDER & GREGORY
Attorneys At Law
707 East Main Street, Suite 1000
P.O. Box 518
Richmond, Virginia 23204-0518

Telephone (804) 643-8401 Telecopier (804) 648-2707



TELECOMMUNICATION MEMORANDUM 3: 4-5

Date: April 13,2000 Time: 9.40 a.m. Please Deliver the following pages to: Name(s) Company Number Fax No. (202) 456-1647 White House Counsel Esquire Eric Angel, Roger L. Gregory Message From: \_\_\_ Personal &Confidential Special Instructions: IF ANY DIFFICULTY IS EXPERIENCED WITH THIS TRANSACTION PLEASE CALL (804) 643-8401

Transmitter:

THIS MESSAGE IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONT UN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND ENEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. THE ATTORNEY CLIENT PRIVILEGE OR THE WORK-PRODUCT DOCTRINE, IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THE MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION. DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL WESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. WE WILL REIMBURSE POSTAGE. THANK YOU.

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION	
012. questionnaire	Supplemental Responses to Senate Judiciary Committee Questionnaire (1 page)	n.d.	P2, P5	

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office

Eric Angel

OA/Box Number: 18280

#### **FOLDER TITLE:**

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

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Elena Kagan

14:13

### SUPPLEMENTAL RESPONSES TO SENATE JUDICIARY COMMITTEE QUESTIONNAIRE

#### I. Biographical Information

Question 12

I introduced the two speakers at an event sponsored by the Harvard Law Review relating to the Supreme Court's most recent term (12/2/99, Cambridge, MA). I made no substantive remarks, and I have no notes for these introductions.

II. Financial Data

Question 4

I am attaching an updated financial disclosure report.

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
018. list	Suggested Inserts to Nolan Letter (1 page)	n.d.	P2, P5

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### **FOLDER TITLE:**

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

#### **RESTRICTION CODES**

#### Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
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  - C. Closed in accordance with restrictions contained in donor's deed of gift.
- PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
- RR. Document will be reviewed upon request.

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 03/2000	P2, P5

#### COLLECTION:

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

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### Harvard Law School

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
020. letter	Beth Nolan to Orrin Hatch re: Elena Kagan (3 pages)	ca. 02/2000	P2, P5

#### COLLECTION:

Clinton Presidential Records Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

2009-1006-F kh555

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#### **COLLECTION:**

Clinton Presidential Records Counsel's Office

Eric Angel

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#### FOLDER TITLE:

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
023. note	Phone No. (Partial) (2 pages)	n.d.	P6/b(6)

#### **COLLECTION:**

Clinton Presidential Records

Counsel's Office Eric Angel

OA/Box Number: 18280

#### FOLDER TITLE:

Elena Kagan - D.C. Circuit; Kagan Letter

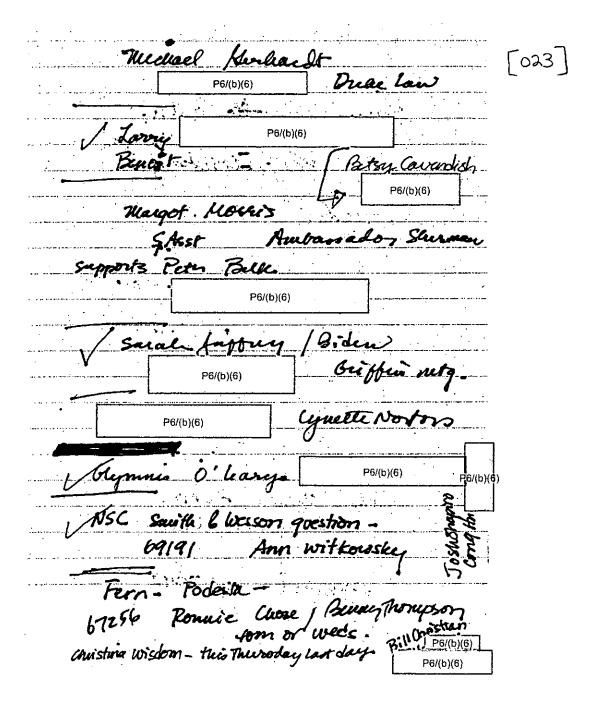
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